2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004204

Entity Name: BLACK TIE PROTECTION SERVICES INC.

Current Principal Place of Business:

9 AMY TODT DR MONROE. NY 10950

Current Mailing Address:

9 AMY TODT DR MONROE. NY 10950

FEI Number: 26-1622226 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRUNETTO, FRANK 16445 COLLINS AVE, UNIT 1525 SUNNY ISLES BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK BRUNETTO 01/22/2018

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2018

Secretary of State

CC6040572471

Officer/Director Detail:

Title CPD

Name SCHROEDER, HEIDI Address 9 AMY TODT DR City-State-Zip: MONROE NY 10950

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HEIDI SCHROEDER

PRESIDENT

01/22/2018